

UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative of the Estate of Aldo Vera, Sr.

PLAINTIFF/PETITIONER

VS.

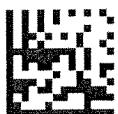
THE REPUBLIC OF CUBA  
(Full caption included at attached Rider  
A to the Summons)

DEFENDANT/RESPONDENT

CAUSE #: 12-CV-01596 (AKH)

CERTIFICATE OF SERVICE

This service has been completed in compliance with the Hague Convention on the Service Abroad of Judicial and Extra-Judicial Documents in Civil and Commercial Matters (Done at The Hague November 15, 1965) (Entered Into Force for the U.S. on February 10, 1969). The Certificate of Service attached is also in compliance.



ABC Legal Services, Inc.  
633 Yesler Way Seattle, WA 98104  
206 521-9000

TRACKING #: 30186138



ORIGINAL  
PROOF OF SERVICE

COVINGTON & BURLING LLP  
620 EIGHTH AVENUE  
NEW YORK, NY 10018  
212 841 1170  
Page 1 of 1

## CERTIFICATE

The undersigned authority has the honour to certify, in conformity with article 6 of the Convention,

1) that the document has been served\*

the (date) 20.6.2014

at (place, street, number) HOPED -SLOVAKIA AV O. GALVANIKO 16/4  
82104 Banská Štiavnica

in one of the following methods authorized by article 5:

(a) in accordance with the provisions of sub-paragraph (a)  
of the first paragraph of article 5 of the Convention.\*

(b) in accordance with the following particular method:\*

(c) by delivery to the addressee, who accepted it voluntarily.\*

The documents referred to in the request have been delivered to:

(identity and description of person)

relationship to the addressee family, business, or other

2) that the document has not been served, by reason of the following facts:\*

**In conformity with the second paragraph of article 12 of the Convention, the applicant is requested to  
pay or reimburse the expenses detailed in the attached statement.\***

Annexes

Documents returned:

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Done at Banská Štiavnica, the 26.8.2014

Signature and/or stamp

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In appropriate cases, documents establishing  
the service:

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TRACKING #:



USM-94 (Est. 11/22/77)  
(Formerly OBD-116, which was formally LAA-116, both of which may still be used)

\* Delete if inappropriate

**REQUEST  
FOR SERVICE ABROAD OF JUDICIAL OR EXTRAJUDICIAL DOCUMENTS**

Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters, signed at The Hague, November 15, 1965.

<b>Identity and address of the applicant</b>  <b>Rick Hamilton</b> <b>633 Yesler Way</b> <b>Seattle, WA 98104</b> <b>United States of America</b>  <small>Authorized applicant pursuant to public law 97-351 of Feb. 26, 1983 which amended rule 4(c) 2(a) Federal Rules of Civil Procedure</small>	<b>Address of receiving authority</b>  <b>SLOVAK REPUBLIC CENTRAL AUTHORITY</b> <b>DEPARTMENT OF PRIVATE AND</b> <b>PROCEDURAL INT'L LAW</b> <b>813 11 BRATISLAVA</b> <b>ZUPNE NAMESTIE 13</b> <b>SLOVAK REPUBLIC</b>
--	--

The undersigned applicant has the honour to transmit-in-duplicate the documents listed below and, in conformity with article 5 of the above-mentioned Convention, requests prompt service of one copy thereof on the addressee, i.e.;  
(identity and address)

**MOPED-SLOVAKIA SRO**  
**INDUSTRIAL AREA**  
**946 03 KOLAROVO**  
**SLOVAKIA**

DOB: Phone:

(a) in accordance with the provisions of sub-paragraph (a) of the first paragraph of article 5 of the Convention.\*  
 (b) in accordance with the following particular method (sub-paragraph (b) of the first paragraph of article 5):\*  
  

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 (c) by delivery to the addressee, if he accepts it voluntarily (second paragraph of article 5).\*

The authority is requested to return or to have returned to the applicant a copy of the documents – and of the annexes\* – with a certificate as provided on the reverse side.

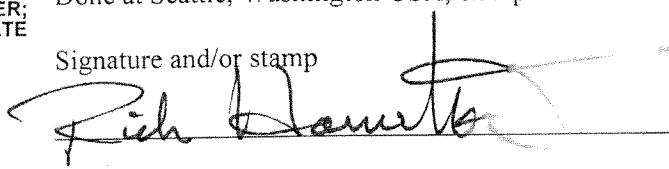
Hearing Date:

List of documents:

**SUMMONS IN A CIVIL ACTION; RIDER TO SUMMONS;  
NOTICE OF INTERPLEADER; THIRD-PARTY INTERPLEADER;  
AMENDED OMNIBUS PETITION (SUBMITTED IN DUPLICATE  
WITH CERTIFIED TRANSLATIONS)**

Done at Seattle, Washington USA, on Apr 18 2014

Signature and/or stamp



 **PFI** | PROCESS FORWARDING INTERNATIONAL



TRACKING #: 30186138



USM-94 (Est. 11/22/77)  
(Formerly OBD-116, which was formally LAA-116, both of which may still be used)

\* Delete if inappropriate

## SUMMARY OF THE DOCUMENT TO BE SERVED

Convention on the service abroad of judicial and extrajudicial documents in civil or commercial matters, signed at The Hague, November 15, 1965.

### (article 5, fourth paragraph)

Name and address of the requesting authority: Rick Hamilton  
633 Yesler Way  
Seattle, WA 98104  
United States of America

Particulars of the parties:

ALDO VERA, JR., as Personal  
Representative of the Estate of Aldo  
Vera, Sr.

vs. THE REPUBLIC OF CUBA  
(Full caption included at attached Rider  
A to the Summons)

## JUDICIAL DOCUMENT\*

Nature of the document:

To give notice to the Third-Party Respondents and Adverse Claimants of the institution against them of a civil lawsuit.

Nature and purpose of the proceedings and, where appropriate, the amount in dispute:

Third Party Petitioner Deutsche Bank Trust Company Americas seeks to join all potential claimants to a blocked electronic funds transfer, resolve their competing claims, and discharge itself from any further liability with respect to the electronic funds transfer.

Date and place for entering appearance:\*

Third-Party Respondents and Adverse Claimants have twenty-one days from receipt of the accompanying Summons to make a written appearance, address is noted on the Summons.

Court which has given judgment:\*

n/a

Date of judgment:\*

n/a

Time limits stated in the document:\*

Hearing Date:

## EXTRAJUDICIAL DOCUMENT\*

Name and purpose of the document:

n/a

Time limits stated in the document:\*

n/a

UNITED STATES DISTRICT COURT

for the

Southern District of New York

ALDO VERA, JR., as Personal Representative of the  
Estate of Aldo Vera, Sr.

*Plaintiff*

Civil Action No. 12-CV-01596 (AKH)

v.  
THE REPUBLIC OF CUBA  
(Full caption included at attached Rider A)

*Defendant*

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)  
)  
)  
)  
)  
)

**SUMMONS IN A CIVIL ACTION**

To: *(Defendant's name and address)* MOPED-SLOVAKIA SRO  
INDUSTRIAL AREA  
946 03 KOLÁROVO  
SLOVAKIA

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

MARK P. GIMBEL  
COVINGTON & BURLING LLP  
THE NEW YORK TIMES BUILDING  
620 EIGHTH AVENUE  
NEW YORK, NY 10018-1405

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

RUBY J. KRAJICK

CLERK OF COURT

*Catherine Lapsley*

*Signature of Clerk or Deputy Clerk*

Date: APR 08 2014

AO 440 (Rev. 12/09) Summons in a Civil Action (Page 2)

Civil Action No. 12-CV-01596 (AKH)

**PROOF OF SERVICE***(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* \_\_\_\_\_  
 was received by me on *(date)* \_\_\_\_\_

I personally served the summons on the individual at *(place)* \_\_\_\_\_  
 on *(date)* \_\_\_\_\_ ; or

I left the summons at the individual's residence or usual place of abode with *(name)* \_\_\_\_\_  
 , a person of suitable age and discretion who resides there,  
 on *(date)* \_\_\_\_\_ , and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* \_\_\_\_\_ , who is  
 designated by law to accept service of process on behalf of *(name of organization)* \_\_\_\_\_  
 on *(date)* \_\_\_\_\_ ; or

I returned the summons unexecuted because \_\_\_\_\_ ; or

Other *(specify)*: \_\_\_\_\_

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

*Server's signature*

*Printed name and title*

*Server's address*

Additional information regarding attempted service, etc:

**RIDER A – Full Caption of 12-CV-01596 (AKH)**

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr.,

Plaintiff,

-v-

THE REPUBLIC OF CUBA,

Defendant.

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr.,

JEANETTE FULLER HAUSLER, and WILLIAM  
FULLER as court-appointed co-representatives of the  
ESTATE OF ROBERT OTIS FULLER, and

ALFREDO VILLOLDO, individually, and GUSTAVO E.  
VILLOLDO, individually and as Administrator, Executor  
and Personal Representative of the ESTATE OF  
GUSTAVO VILLOLDO ARGILAGOS,

Petitioners,

-v-

BANCO BILBAO VIZCAYA ARGENTARIA (S.A.),  
BANK OF AMERICA, N.A., BANK OF NEW YORK  
MELLON, BARCLAY'S BANK PLC, CITIBANK N.A.,  
CREDIT SUISSE AG, NEW YORK BRANCH,  
DEUTSCHE BANK TRUST COMPANY AMERICAS,  
HSBC BANK (HSBC BANK USA, N.A.), INTESA  
SANPAOLO S.P.A., JP MORGAN CHASE BANK, N.A.,  
RBS CITIZENS, N.A., ROYAL BANK OF CANADA,  
SOCIETE GENERALE, UBS AG, WELLS FARGO  
BANK, N.A., BROWN BROTHERS HARRIMAN & CO.,  
MERCANTIL COMMERCEBANK, N.A., STANDARD  
CHARTERED BANK, and BANCO SANTANDER, S.A.,

Respondents/Garnishees.

Case No. 12-CV-01596 (AKH)

**THIRD PARTY PETITION  
ALLEGING CLAIMS IN  
THE NATURE OF  
INTERPLEADER**

DEUTSCHE BANK TRUST COMPANY AMERICAS,

Respondent, Garnishee, and Third-Party Petitioner,

-v-

COMMERZBANK AG (as successor in interest to  
Dresdner Bank AG), MOPEDS SLOVAKIA L.T.D., and  
and UNICREDIT BANK CZECH REPUBLIC AND  
SLOVAKIA, A.S. (as successor in interest to Creditanstalt,  
A.S.),

Third-Party Respondents and  
Adverse Claimants.

and

ALDO VERA, JR., as Personal Representative of the Estate  
of Aldo Vera, Sr., JEANETTE FULLER HAUSLER, and  
WILLIAM FULLER as court-appointed co-representatives  
of the ESTATE OF ROBERT OTIS FULLER, and  
ALFREDO VILLOLDO, individually, and GUSTAVO E.  
VILLOLDO, individually and as Administrator, Executor  
and Personal Representative of the ESTATE OF  
GUSTAVO VILLOLDO ARGILAGOS,

Petitioners and Interpleader  
Respondents.